

SEPTEMBER 27, 2012

The Town Board of the Town of Corinth held a regular meeting on September 27, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
 Charles Brown, Councilman
 Edward Byrnes, Councilman
 Jeffrey Collura, Councilman
 Joshua Halliday, Councilman
 Shawn Eggleston, Highway Superintendent
 Rose E. Farr, Town Clerk

Absent: Leon Hickok, Code Enforcement Officer

Public: Ray Bush

After Roll Call, and the Pledge of Allegiance the following business was conducted:

RESOLUTION #250
TRANSFERS

A motion was made by Councilman Byrnes and seconded by Councilman Collura and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the following transfer be made:

Transfer \$535.54 from 35102.01 (Dog Control Equipment) to 35104.01 (Dog Control Contractual) for shortage due to vehicle repairs.

Insurance Presentation

Daniel M. Round, Account Executive with Marshall & Sterling told the Town Board that he would like to be able to give the Town a quote on comprehension and liability. He said he had three companies that he thought might be able to give a quote that would be less than the Town is paying now.

Robert Cassella, Regional Manager of Marshall & Sterling gave a presentation to the board regarding the possibility of going with an HRA Insurance with CDPHP. He said that his calculations show the Town could save about 60% or approximately \$84,000.00 per year if they chose to go with this plan. Mr. Cassella explained how this plan worked and said that if the Town wished to go this route he would meet with them again and then meet with the employees and explain the policy.

Supervisor Lucia told the board that the Sales Tax through September 15th for Corinth was \$66,273.00 up from last year's amount of \$62,814.00.

Supervisor Lucia said the following items are on file in his office:

- Lifeline Discount Telephone Service Program
- Time Warner changes

The following letter regarding the CON was received from the Department of Health and read into the record:

NEW YORK
state department of
HEALTH

Nirav R. Shah, M.D., M.P.H.
Commissioner

Sue Kelly
Executive Deputy Commissioner

September 26, 2012

Stephen Rinaldi, Council Chair
Hudson Mohawk Regional EMS Council
431 New Karner Road
Albany, New York 12205

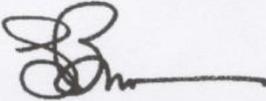
Dear Mr Rinaldi,

In the matter of the transfer of ownership of the Corinth Emergency Squad's ambulance operating certificate to the Town of Corinth, it is the Department of Health, Bureau of Emergency Medical Services's position that a municipality, by virtue of the fact that it is government, run by elected officials, it is considered to be fit and competent as defined in Article 30 §3005(8) of the NYS Public Health Law.

For the purposes of a transfer to a government, the Department has completed the fitness and competency review of the Town Supervisor, Richard Lucia. Based on the Department's investigation and review, there appears to be no bar to this entity and individual's fitness and competency as described in Article 30 §3005(8) of the NYS Public Health Law. This determination is based on the information provided to the Department and the information contained in public record.

As always, please feel free to contact this office if you have any questions.

Sincerely,



Lee Burns
Director
Bureau of Emergency Medical Services

(518) 402-0996
(518) 402-0985 FAX
E-mail - LSB02@health.state.ny.us

Cc : T. Mirable, Director
R. Lucia, Supervisor - Town of Corinth

Please note the Bureau of EMS mailing address has changed to:
875 Central Avenue, Albany, NY 12206

HEALTH.NY.GOV
facebook.com/NYSDOH
twitter.com/HealthNYGov

Supervisor Lucia told the Town Board that he was working on getting the title to the DeLoriea mobile home changed over to Mr. DeLoriea's sister.

Supervisor Lucia said that he received a letter from TD Insurance informing him that they have been sold to USI Insurance Services, LLC. effective at the end of September 2012.

Supervisor Lucia told the board that they were unable to have the interviews this past week for Animal Control Officer and therefore they would be scheduled beginning at 3:30Pm on Monday, October 1, 2012.

Supervisor Lucia had a copy of Saratoga County Water Shed Map. He said that he would give the map to the Code Enforcement Officer to file in his office.

Town Board

Councilman Byrnes

Councilman Byrnes told the board that he had been unable to contact Mr. Barass regarding the survey of the depot property but would contact Mr. Barass this next week.

Councilman Collura

Councilman Collura said that he understood that when the Town gets the new CON, including the one that Corinth Emergency Squad turned over to the Town, they would be saving approximately \$14,000.00. He said he thought that was a great deal.

Councilman Brown

Councilman Brown asked if the old ambulance had been placed on Craig's List. Supervisor Lucia told him that Derek Briner is working on that and placing it on others.

Councilman Halliday

Nothing

Highway

Highway Superintendent Eggleston told the board that his cell phone contract is up. Supervisor Lucia appointed Councilman Halliday to work with the Highway Superintendent, paramedics, Emergency Management, etc. and obtain the best new contract for cell phone coverage.

Highway Superintendent Eggleston told the board that the Village is selling the following:

2004 F550 Ford Dump Truck

2000 International truck 5800 series Dump Truck

Highway Superintendent Eggleston told the Town Board that the Town Highway has a the new log loader and has no use for the Town's old log loader.

Highway Superintendent Eggleston told the board that he still has \$3000.00 in his equipment budget and the Village has agreed to take \$3,000.00 and the Town's old log loader in exchange for the two trucks the Village has.

RESOLUTION #251
PURCHASE VEHICLES FROM VILLAGE

A motion was made by Councilman Halliday and Seconded by Councilman Byrnes and the following resolution was

ADOPTED Ayes 5 Lucia Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that the Town of Corinth purchase from the Village of Corinth a 2004 F550 Ford Dump Truck and a 2000 Series 5800 International Dump Truck for the sum of \$3,000.00 plus the trade of a the old log loader now owned by the Town of Corinth.

Councilman Collura

Councilman Collura asked for the status on the roof. Supervisor Lucia told him that the engineers have some questions on the specs and the Town Attorney also has a problem on the specs. He said they are working on straightening it out.

Councilman Collura stated that he looked at the boiler in the basement and is concerned with the size and how much fuel oil must be being used. He suggested looking at changing out the boiler and what the cost would be. Supervisor Lucia told him that the boiler is being cleaned tomorrow so he would have Mark Duell ask if they could give the Town an estimate.

Supervisor

Supervisor Lucia told the board that the man that handles our telephone system was in and suggested that the Town purchase a new telephone system. He said that the Town's present system could not handle what the Town needs. Supervisor Lucia told the board that he asked him to prepare an estimate. Supervisor Lucia said he spoke to the auditor and the money could be taken from the Town Hall Expansion Fund for both the roof and the telephone system.

RESOLUTION #252
MOTION TO ADJOURN TO EXECUTIVE SESSION

On the motion made by Councilman Halliday and seconded by Councilman Brown the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that at 5:25 PM the Town Board adjourn to an Executive Session on a particular person with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk